

CITY OF DETROIT FINANCIAL ADVISORY BOARD

REGULAR MEETING July 8, 2013 - 2:00 P.M

AGENDA

I. CALL MEETING TO ORDER

- A. Roll Call of Board Members
- B. Welcome
- C. Agenda - Motion to approve the Agenda

II. BOARD MEETING MINUTES TO BE APPROVED

- A. Regular Board Meeting – Monday, April 8, 2013

III. PRESENTATIONS

- A. Future Role of the Financial Advisory Board – Kevyn Orr, Emergency Manager
- B. Amended FSA Agreement – Kevyn Orr
- C. Financial Update – Kevyn Orr, Gaurav Malhotra and Jack Martin
- D. Operational Update – Kevyn Orr, Chuck Moore and Gary Brown
- E. Clarification on any “Orders” issued to date – Kevyn Orr

IV. BOARD ACTION AND/OR DISCUSSION ITEMS

V. PUBLIC PARTICIPATION/COMMENTS

VI. OTHER BUSINESS

The next Financial Advisory Board meeting is scheduled for Monday, August 19, 2013, at 2:00 p.m. at the Coleman A. Young Municipal Center, (13th floor auditorium) 2 Woodward Ave., Detroit, MI.

VII. MOTION TO ADJOURN